2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000099844

Entity Name: MARLUCA LLC

Current Principal Place of Business:

14025 SW 21 ST DAVIE, FL 33325

Current Mailing Address:

14025 SW 21 ST DAVIE. FL 33325 US

FEI Number: 47-0250200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROYO LOPEZ, SILVIA 14025 SW 21 ST DAVIE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

Secretary of State

6412298371CC

Authorized Person(s) Detail:

Title **AMBR** Title

ROYO LOPEZ, SILVIA Name Name LUCARMA USA CORP.

14025 SW 21 ST Address Address 14025 SW 21 ST City-State-Zip: DAVIE FL 33325 City-State-Zip: DAVIE FL 33325

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROYO LOPEZ, SILVIA

MANAGER

AMBR

04/26/2024